

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, May 21, 2009

10:00 AM

Board Room

Board of Commissioners

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,
Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President O' Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Kathleen Therese Meany; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Barbara J. McGowan, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Board of Commissioners

At 12:00 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

- 1 [09-0705](#) Report on Cash Disbursements for the Month of January 2009, in the amount of \$43,158,785.58

 Attachments: [January 2009 Disbursement Report.pdf](#)

 Published and Filed
- 2 [09-0710](#) Report on Cash Disbursements for the Month of February 2009, in the amount of \$50,208,887.38

 Attachments: [February 2009 Disbursement Report.pdf](#)

 Published and Filed
- 3 [09-0711](#) Report on Cash Disbursements for the Month of March 2009, in the amount of \$31,184,107.45

 Attachments: [March 2009 Disbursement Report.pdf](#)

 Published and Filed

- 4 [09-0712](#) Report on Cash Disbursements for the Month of April 2009, in the amount of \$24,961,128.91

Attachments: [April 2009 Disbursement Report.pdf](#)

Published and Filed

- 5 [09-0748](#) Report on investments purchased during April 2009

Attachments: [Inv Purch 2009-04 att.pdf](#)

Published and Filed

- 6 [09-0749](#) Report on investment inventory statistics at March 31, 2009

Attachments: [Inv Stat 2009 Q1 Att.pdf](#)

Published and Filed

- 7 [09-0795](#) Report on the investment interest income during April 2009

Attachments: [Inv Int Inc 2009-04 att.pdf](#)

Published and Filed

Authorization

- 8 [09-0745](#) Authority to delete Project 96-114-2P Additional Sludge Concentration Facilities at Stickney Water Reclamation Plant, from the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$22,500,000.00

Approved

Purchasing Committee

Report

- 9 [09-0765](#) Report of bid opening of Tuesday, May 5, 2009

Published and Filed

- 10 [09-0789](#) Report of bid opening of Tuesday, May 12, 2009

Published and Filed

Authorization

- 11 [09-0751](#) Authorization to enter into up to 50 agreements with public high school districts and private high schools as part of the High School Rain Garden Demonstration Program over a three year period, in a combined amount not to exceed \$500,000.00, Account 501-50000-612490 (*Deferred from the May 7, 2009 Board Meeting*)
- A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that this Agenda Item be Deferred to the meeting of June 18, 2009. The motion carried by the following roll call vote:**
- Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Kathleen Therese Meany, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien
- 12 [09-0763](#) Authorization to enter into an agreement for Contract 08-RFP-23 Topsoil Manufacturing, Marketing, and Distribution Utilizing Biosolids, with Bradburne, Briller & Johnson, LLC
- Approved**
- 13 [09-0766](#) Authorization to decrease cost estimate for Contract 09-691-12 Truck Hauling of Processed Solids for LASMA and CALSMA, from \$1,715,000.00 to \$1,372,000.00, Account 101-66000-612520, Requisition 1252928 and 1252085
- Approved**
- 14 [09-0767](#) Authorization to amend Board Order of April 16, 2009, regarding Authority to award Contract 09-921-11 Blower Motor Rehabilitation for the Stickney Water Reclamation Plant, Agenda Item No. 28, File No. 09-0545
- Approved**
- 15 [09-0770](#) Authorization to forfeit Contract 07-926-11 Electrical Demolition Services in the Stickney Water Reclamation Plant Area, to Egizii Electric Inc., for a three (3) year period approximately, in an amount not to exceed \$120,000.00, Account 101-69000-612650, Purchase Order 5000744
- Approved**
- 16 [09-0772](#) Authorization to increase cost estimate for Contract 09-761-11 Masonry Repairs at the North Side Water Reclamation Plant, estimated cost from \$720,000.00 to \$770,000.00, Account 101-67000-612680, Requisition 1256322
- Deleted by the Executive Director**

- 17 [09-0794](#) Authorization to amend the scope of work with the Illinois Institute of Technology, under the Illinois Institute of Technology Master Agreement, to conduct a review of the odor monitoring program and identify odor control technology for each treatment process at the Stickney Water Reclamation Plant, in an amount not to exceed \$794,200.00, Account 401-51000-601170, Purchase Order 3052794

Approved

Authority to Advertise

- 18 [09-0724](#) Authority to advertise Contract 09-040-11, Furnish and Deliver Computer Supplies to Various Locations, for a One (1) Year Period, estimated cost \$45,800.00, Account 101-20000-623810
- Approved**
- 19 [09-0740](#) Authority to advertise Contract 09-015-11 Furnish and Deliver Office Supplies Manufactured from Recycled Materials to Various Locations for a One (1) Year Period, estimated cost \$53,600.00, Account 101-20000-623520
- Approved**
- 20 [09-0750](#) Authority to advertise Contract 09-016-11, Furnish and Deliver Miscellaneous Office Supplies, estimated cost \$70,000.00, Account 101-20000-623520
- Approved**
- 21 [09-0755](#) Authority to advertise Contract 09-734-11 Replace Sodium Hypochlorite Pumps at the Kirie Water Reclamation Plant, estimated cost \$180,000.00, Account 101-67000-612650, Requisition 1264063
- Approved**
- 22 [09-0756](#) Authority to advertise Contract 09-698-11 Furnish and Deliver Three Lagoon Pumps to LASMA and the Calumet Drying Site, estimated cost \$120,000.00, Account 101-66000-634760, Requisition 1275750
- Approved**
- 23 [09-0758](#) Authority to advertise Contract 09-893-11 Furnish and Deliver One 95 HP Diesel Tractor with Endloader to the Prairie Plan Site, estimated cost \$36,000.00, Account 101-68000-634760, Requisition 1272625
- Approved**
- 24 [09-0768](#) Authority to advertise Contract 09-737-11 Furnish, Deliver and Install Synchronous Motor Field Application Panels at the North Side Water Reclamation Plant, estimated cost \$325,000.00, Accounts 201-50000-623070, 101-67000-623070, Requisition 1264148

Approved

- 25 [09-0769](#) Authority to advertise Contract 09-616-11 Switchgear Maintenance and Repair at Various Service Areas, estimated cost \$491,000.00, Accounts 101-69000-612650, 101-68000/67000-612600, Requisitions 1267402, 1267374, 1268186, 1268197
Approved
- 26 [09-0771](#) Authority to advertise Contract 09-641-11 Furnishing and Delivering Liquid Carbon Dioxide, and Maintaining the Carbon Dioxide Storage Tank and Feed System at the Stickney Water Reclamation Plant, estimated cost \$600,000.00, Account 101-69000-623560, Requisition 1256317
Approved
- 27 [09-0773](#) Authority to advertise Contract 09-739-11 Furnish and Deliver UPS Units to the North Side Water Reclamation Plant, estimated cost \$40,000.00, Account 101-67000-623070, Requisitions 1275729.
Approved
- 28 [09-0774](#) Authority to advertise Contract 09-717-11 Rental of Portable Emergency Generators to the North Service Area, estimated cost \$72,625.00, Account 101-67000-612330, Requisition 1272682.
Approved
- 29 [09-0775](#) Authority to advertise Contract 09-660-11 Restoration Services for the Centennial Fountain in Chicago, estimated cost \$98,000.00, Account 101-66000-612420, Requisition 1273901
Approved
- 30 [09-0777](#) Authority to advertise Contract 09-619-11 Rebabbiting Pump and Blower Bearings at the Stickney, Calumet and North Side Water Reclamation Plants, estimated cost \$65,400.00, Accounts 101-67000/68000/69000-612600, Requisitions 1266701, 1275132 and 1273222.
Approved
- 31 [09-0779](#) Authority to advertise Contract 09-804-11 Furnish, Deliver and Install Four New and Four Recapped Loader Tires to the Calumet Water Reclamation Plant, estimated cost \$22,000.00, Account 101-68000-623250, Requisition 1262481.
Approved

Issue Purchase Order

- 32 [09-0725](#) Issue purchase order for Contract 09-809-12 (Re-bid), Furnishing and Delivering Unleaded Gasoline and Diesel Grade Fuel Oil to Fulton County, to Sunrise Ag Service Company, in an amount not to exceed \$35,000.00, Account 101-68000-623820, Requisition 1256453
- Approved**
- 33 [09-0727](#) Issue purchase order to System Solutions, Inc., to Furnish and Deliver Citrix Terminal Services Computer Software and Maintenance, in an amount not to exceed \$628,972.00, Accounts 101-27000-601100, 612820, 623800, Requisition 1276312.
- Approved**
- 34 [09-0736](#) Issue purchase order for Contract 09-806-11 Furnish and Deliver a Milling Machine to the Calumet Water Reclamation Plant, to Atherton Machinery Division of Raco Industrial Corporation, in an amount not to exceed \$101,754.00, Account 101-68000-634650, Requisition 1267382
- Deleted by the Executive Director**
- 35 [09-0752](#) Issue purchase order and enter into an agreement with Terry Guen Design Associates, Inc. for professional engineering services for Contract 08-870-5C, High School Rain Garden Demonstration Program, in an amount not to exceed \$489,857.96, Account 501-50000-601420, Requisition 1274553 (*Deferred from the May 7, 2009 Board Meeting*)
- A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that this Agenda Item be Deferred to the meeting of June 18, 2009. The motion carried by the following roll call vote:**
- Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Kathleen Therese Meany, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien
- 36 [09-0753](#) Issue purchase order for Contract 09-670-13 (Re-bid), Preventative Maintenance and Repair of Debris and Pontoon Boats at the Stickney Water Reclamation Plant, to Marine Services Corporation, in an amount not to exceed \$160,000.00, Account 101-66000-612790, Requisition 1265262
- Approved**
- 37 [09-0761](#) Issue purchase order and enter into an agreement with enfoTech & Consulting, Inc., for Software Maintenance Support Services for a period of five years, in an amount not to exceed \$796,370.00, Account 101-27000-612820, Requisition 1273255
- Approved**

- 38 [09-0783](#) Issue a purchase order to the Board of Regents of the University of Wisconsin System, Pursuant to Terms of Master Agreement 09-RFP-01, to Provide a Three-Day Seminar on the Hydrologic Engineering Center-Hydrologic Modeling System and a Three-Day Seminar on the Hydrologic Engineering Center-River Analysis System for up to twenty-five Engineering Department employees in each seminar, in a total amount not to exceed \$36,000.00. Accounts 501-50000-601100, 401-50000-601100, 201-50000-601100 and 101-50000-601100, Requisition 1255669

Approved

Award Contract

- 39 [09-0729](#) Authority to award Contract 09-718-11, Services to Maintain and Repair Boilers at the Egan Water Reclamation Plant, to International Piping Systems, Inc., in an amount not to exceed \$65,000.00, Account 101-67000-612680, Requisitions 1253657

Approved

- 40 [09-0731](#) Authority to award Contract 09-626-11, Security Services at the Lockport Powerhouse, to Diamond Detective Agency, Inc., in an amount not to exceed \$204,612.40, Account 101-66000-612490, Requisition 1263259

Approved

- 41 [09-0734](#) Authority to award Contract 05-834-2D, Touhy Avenue Bridge Rehabilitation and Repair of Other Bridges on the North Shore Channel, to F. H. Paschen, S. N. Nielsen & Assoc., LLC, Inc., in an amount not to exceed \$1,744,000.00, Accounts 101, 201-50000-612620, 645720, Requisition 1262480

Attachments: [APP D 05-834-2D.pdf](#)

Approved

- 42 [09-0735](#) Authority to award Contract 09-710-11, Services to Maintain and Repair Boilers, HVAC Equipment and Appurtenances in the North Service Area, Group A to Independent Mechanical Industries, Inc., in an amount not to exceed \$25,000.00, and Group B to Anchor Mechanical, Inc., in an amount not to exceed \$25,000.00, Account 101-67000-612680, Requisition 1265272

Approved

- 43 [09-0737](#) Authority to award Contract 09-980-11, Rehabilitation of Wastewater Treatment Tanks at the Stickney Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount not to exceed \$2,324,822.00, Account 101-69000-612650, Requisition 1255667

Attachments: [APP D 09-980-11.pdf](#)

Approved

- 44 [09-0738](#) Authority to award Contract 06-218-3M (Re-bid), Blower Nos. 9 & 10 and Air Main Installation at the Calumet Water Reclamation Plant, to Meccon Industries, Inc., in an amount not to exceed \$16,025,240.00, Accounts 101, 401-50000-612650, 645650, and 645750, Requisition 1250430 (As Revised)
- Attachments:** [APP D 06-218-3M.pdf](#)
- Approved**
- 45 [09-0739](#) Authority to award Contract 09-774-11, Furnish, Deliver, and Install a Plant Entrance Sign at the Egan Water Reclamation Plant, to Sure Light Service Co., d/b/a Sure Light Sign Co., in an amount not to exceed \$38,900.00, Account 101-67000-612420, Requisitions 1261204
- Deleted by the Executive Director**
- 46 [09-0742](#) Authority to award Contract 09-665-11, Landscape Maintenance at the Stickney and LASMA Service Areas, Group A to Alaniz Landscaping Group, Inc., in an amount not to exceed \$350,000.00, and Group B to Allied Landscaping Corporation, in an amount not to exceed \$100,000.00, Account 101-69000-612420, Requisition 1259892
- Approved**
- 47 [09-0743](#) Authority to award Contract 09-810-11, Services to Clean, Inspect, and Repair Boilers and Heating Systems in the Calumet Service Area, to Independent Mechanical Industries, Inc., in an amount not to exceed \$524,402.00, Account 101-68000-612680, Requisition 1256428
- Attachments:** [APP D 09-810-11.pdf](#)
- Approved**
- 48 [09-0762](#) Authority to award Contract 09-697-11, Services of Tractors with Tillers, and Sludge Pumps, with Operators for LASMA and the Calumet Service Area, Groups A and B, to Stewart Spreading, Inc., in an amount not to exceed \$615,000.00, Account 101-66000-612520, Requisitions 1254272 and 1252090
- Approved**
- 49 [09-0764](#) Authority to award Contract 09-666-11, Native Prairie Landscape Installation and Maintenance at Various Service Areas, to J. F. New & Associates, Inc., in an amount not to exceed \$444,056.20, Accounts 101-67000, 68000, 69000-612420, Requisitions 1256429, 1263245, 1264135, 1257529, 1263285, and 1264052
- Approved**

- 50 [09-0787](#) Authority to award Contract 09-781-11, Remove and Replace Filter Media and Perform Miscellaneous Improvement of the Tertiary Filters at the Hanover Park Water Reclamation Plant, to Path-Milhouse Joint Venture, in an amount not to exceed \$264,000.00, Account 101-67000-612650, Requisition 1264134
- Approved**

Increase Purchase Order/Change Order

- 51 [09-0744](#) Authority to decrease purchase order to Hewlett Packard Company to Furnish and Deliver new and replacement computer hardware, software and maintenance in an amount of \$450,000.00, from an amount of \$3,530,000.00 to an amount not to exceed \$3,080,000.00 Account 101-27000-634810, Purchase Order 3051923

Approved

- 52 [09-0747](#) Authority to increase Contract 91-177-AE Computer and Instrumentation Control Room at Stickney Water Reclamation Plant, to Divane Brothers Electric Company, in an amount of \$20,269.00, from an amount of \$41,273,202.26 to an amount not to exceed \$41,293,471.26, Account 401-50000-645650, Purchase Order 5000594

Attachments: [C.O. 91-177-AE](#)

Approved

- 53 [09-0759](#) Authority to decrease Contract 07-636-11, Furnish and Deliver Hydrogen Peroxide and Maintain a Hydrogen Peroxide Injection System at the Stickney Water Reclamation Plant, to Siemens Water Technologies Corp., in an amount of \$70,000.00, from an amount of \$308,452.56, to an amount not to exceed \$238,452.56, Account 101-69000-623560, Purchase Order 5000677

Attachments: [07-636-11 Final.xls](#)

Approved

- 54 [09-0760](#) Authority to increase Contract 00-473-1D (Re-bid) Replace Casework, Fume Hoods, and Miscellaneous Work, John E. Egan Water Reclamation Plant to IHC/KED, a Joint Venture, in an amount of \$28,006.05, from an amount of \$7,750,693.37 to an amount not to exceed \$7,778,699.42, Accounts 101-50000-612680, 201-50000-645680, and 401-50000-645780, Purchase Order 5000624

Attachments: [C.O. 00-473-1D](#)

Approved

- 55 [09-0776](#) Authority to increase Contract 08-611-11 Repairs and Alterations to Various Water Reclamation Facilities at the Stickney Water Reclamation Plant and Other Installations, to Anchor Mechanical, Inc., in an amount of \$2,153,750.00, from an amount of \$10,950,000.00 to an amount not to exceed \$13,103,750.00, Accounts 101-67000/69000-612600/612650, Purchase Orders 5000852 and 5000850
- Attachments:** [08-611-11v2.pdf](#)
- Deleted by the Executive Director**
- 56 [09-0778](#) Authority to increase Contract 04-294-3M Calumet TARP Isolation and Pump Station Improvements, Calumet Water Reclamation Plant, to Kenny Construction Company, in an amount of \$13,750.00, from an amount of \$59,985,493.99 to an amount not to exceed \$59,999,243.99, Account 401-50000-645600, Purchase Order 5000309
- Attachments:** [C.O. 04-294-3M](#)
- Approved**
- 57 [09-0784](#) Authority to increase Contract 03-296-3M Installation of Central Boiler Facility at Calumet Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$7,395.99, from an amount of \$29,159,149.39 to an amount not to exceed \$29,166,545.38, Account 401-50000-645650, Purchase Order 5000458
- Attachments:** [C.O. 03-296-3M](#)
- Approved**
- 58 [09-0785](#) Authority to increase Contract 04-824-2P Tertiary Filter Rehabilitation, Pump VFDs & Other Plant Improvements at the Egan, Hanover Park and Kirie Water Reclamation Plants, with IHC Construction Companies, LLC, in an amount not to exceed \$24,165.33, from an amount of \$16,229,329.78 to an amount not to exceed \$16,253,495.11, Accounts 401-50000-645650 and 645750, Purchase Order 5000803
- Attachments:** [C.O. 04-824-2P](#)
- Approved**
- 59 [09-0786](#) Authority to decrease purchase order and amend the agreement with JN Engineering Co., a Division of JN Construction and Engineering Co., Inc., for Contract 08-850-2P Furnish and Deliver Temporary Technical Personnel Services to the Engineering Department at the Annex Office Building Complex Location, for Groups B and C in an amount of \$86,341.50, from an amount of \$226,800.00, to an amount not to exceed \$140,458.50 Account 201-50000-612490, Purchase Order 3051385
- Approved**

- 60 [09-0793](#) Authority to increase Contract 07-641-11, Services to Furnish and Deliver Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, to Linde, Inc., in an amount of \$300,000.00, from an amount of \$1,175,000.00, to an amount not to exceed \$1,475,000.00, Account 101-69000-623560, Purchase Order 5000717

Attachments: [07-641-11.pdf](#)

Approved

Budget & Employment Committee

Authorization

- 61 [09-0746](#) Authority to transfer 2009 departmental appropriations in the amount of \$883,300.00 in the Corporate Fund

Attachments: [05.21.09 Transfer.pdf](#)

Approved

Engineering Committee

Report

- 62 [09-0726](#) Report on change orders authorized and approved by the Director of Engineering during the month of April 2009

Attachments: [CO April 2009](#)

Published and Filed

Judiciary Committee

Authorization

- 63 [09-0707](#) Authority to settle the Workers' Compensation Claim of Frank Ciolino vs. MWRDGC, #200003279, Illinois Workers' Compensation Commission, in the sum of \$23,527.86. Account 901-30000-601090

Approved

- 64 [09-0708](#) Authority to settle the Workers' Compensation Claim of Donald Parker vs. MWRDGC, #200003921, Illinois Workers' Compensation Commission in the sum of \$39,123.23. Account 901-30000-601090

Approved

- 65 [09-0709](#) Authority to settle the Workers' Compensation Claim of John Tatarczuch vs. MWRDGC, #200003705, Illinois Workers' Compensation Commission, in the sum of \$44,260.14. Account 901-30000-601090

Approved

- 66 [09-0728](#) Authority to settle the Workers' Compensation Claim of Dan Polan vs. MWRDGC, #200003390, Illinois Workers' Compensation Commission, in the sum of \$46,652.74. Account 901-30000-601090

Approved

Labor & Industrial Relations Committee

Authorization

- 67 [PWR09-001](#) Adoption of Prevailing Wage Act Ordinance PWR09-001

Attachments: [PWR ORDINANCE 2009](#)
 [PWR ORD BTL](#)

Adopted

Maintenance & Operations Committee

Authorization

- 68 [09-0754](#) Request for policy direction for a Watershed Action Volunteer Effort

Attachments: [WAVECostEstimate.pdf](#)

Approved

Real Estate Development Committee

Authorization

- 69 [09-0791](#) Authority to pay 2008 real estate taxes in the amount of \$11,767.30 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in DuPage County, Illinois. Account 101-30000-667130

Approved

- 70 [09-0792](#) Authority to pay 2008 real estate taxes in the amount of \$436,638.04 for the Metropolitan Water Reclamation District of Greater Chicago's real estate located in Will County, Illinois. Account 101-30000-667130

Approved

Stormwater Management Committee

Authorization

- 71 [09-0790](#) Request for policy decision on the collection of Stormwater Fees from properties outside of the Metropolitan Water Reclamation District of Greater Chicago Corporate Boundaries, but within Cook County *(As Revised)*
- Attachments:** [Stormwater Fees EAV Summary.pdf](#)
- A motion was made by Debra Shore, seconded by Gloria Alitto Majewski, that this Agenda Item be Deferred to the meeting of July 8, 2009. The motion carried by the following roll call vote:**
- Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Kathleen Therese Meany, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

Miscellaneous and New Business

Additional Agenda Items

- 72 [09-0797](#) MOTION to adopt the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago adopted May 21, 2009, effective June 1, 2009
- Attachments:** [Rules of the BOC](#)
- A motion was made by Debra Shore, seconded by Cynthia M. Santos, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Kathleen Therese Meany, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien
- 73 [09-0798](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Thomas R. Allen, Jr.
- Adopted**

Approval of the Consent Agenda with the exception of Items: 11, 16, 34, 35, 45, 55, 71 and 72

- A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, to Approve the Consent Agenda. The motion carried by the following roll call vote:**
- Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Kathleen Therese Meany, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

Meeting Summary

Speakers

George Blakemore, a concerned citizen, Objected to the Rules of the Board of Commissioner's of the MWRDGC section 5.25 Limit on Public Speakers (Re: Miscellaneous and New Business Item 72)

Summary of Request

Richard Lanyon:

Debra Shore requested a report be prepared and distributed to the Board regarding the amount of time staff spent on researching schools, developing an agreement and interviewing designing firms (Re: Purchasing Items 11 and 35)

President Terrence J. O'Brien requested that all presentations be prepared and distributed to the board prior to a Study Session

James T. Dencek

Cynthia M. Santos requested a schedule of upcoming special meetings be distributed to the board

Study Session

There will be a Study Session on Thursday June 4, 2009, at 2:00 p.m. on the District's Appropriation Control Plan.

Announcements

President Terrence J. O'Brien announced that the Schedule for thursday, June 4, 2009 is as follows:

9:30 a.m. Student Science Fair

10:00 a.m. Regular Board Meeting

12:00 p.m. Public Hearing

2:00 p.m. Study Session

Board Letter Submission Dates

The next regular board meeting is scheduled for June 4, 2009 please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: May 22, 2009

Date Board letters are due to the Executive Director: 1:00 p.m., May 28, 2009

Adjournment

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that when the Board adjourns it adjourns to meet on Thursday, June 4, 2009, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote:

/s/ Jacqueline Torres
Clerk

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Kathleen Therese Meany, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this May 21, 2009, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

May 21, 2009